

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
ADDITION \*\***

**Board Room, Boone County Courthouse**

**Tuesday, February 9, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider Application for Military Exemptions and Applications for Homestead Credit as recommended by the Boone County assessor**

**Review and place on file Clerk of District Court Report for January 2016**

**Consider pay adjustment for Bryan J. Zimmerman, Boone County Secondary Road Maintenance, effective February 16, 2016**

**Set public hearing on Boone County FY 2017 Proposed Budget**

**Review and consider position description for real estate office assistant in Auditors Office**

**9:00 a.m. Lois Powers, Boone County Landfill and Recycling Director  
RE: Departmental Update**

**Consider approval of Landfill Tipping Fees for FY 2017**

**9:30 a.m. Andy Hockenson, Boone County Conservation Director  
RE: Departmental Update**

**10:00 a.m. Russ Stevens, Building & Grounds Superintendent  
RE: Departmental Update**

**Consider Painting Quotes**

**10:30 a.m. Janet Schultz, Boone County Humane Society**

**Consider FY2017 Animal Control Contract**

**11:00 a.m. John Grush, CCS Financial Manager  
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**Consider Boone County being employing county of a new Mental Health Region position**

**11:30 am Scott Kruse, Boone County Engineer  
Re: Departmental Update**

**Thursday, February 11, 2016**

**8:30 a.m. Central Iowa Investment Board – Des Moines - Hollingshead**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.